



## GOVERNOR'S ADVISORY COUNCIL ON AGING

**Meeting Minutes  
February 22, 2016  
9:30 a.m. to 10:30 a.m.  
Arizona State Capitol Executive Tower  
Governor's Office on Aging  
1700 West Washington Street, Suite 240  
Phoenix, Arizona 85007**

### **Governor's Advisory Council on Aging (GACA) Members Present**

Joining telephonically: Andrew Compton, George A. Evanoff (Secretary), Patsy Gillis, Jeff Fleetham, Deborah Hankerd, Diane Joens, Doyle Meredith, Lisa O'Neill (Vice Chair), Trudy Schuett, and C.T. Wright

### **GACA Members Absent**

Becky Brimhall-Lepire (Chair), Melinda Preston

### **GACA Staff Present**

Cathy De Lisa

### **Guests Present and Signing In**

None

### **Call to Order & Welcome**

GACA Vice Chair, Lisa O'Neill called the meeting to order at 9:33 a.m. with a welcome.

### **Review & approval of January 8, 2016 meeting draft minutes**

Following a request by the Vice Chair for a review of the draft January 8, 2016 GACA meeting minutes, *George Evanoff made a motion that the draft minutes be adopted as presented; Deborah Hankerd seconded the motion. The motion passed unanimously.*

### **AZ4A May 19-20, 2016 conference logistics**

At the invitation of the GACA Vice Chair, Executive Director, Cathy De Lisa provided logistical information on plans for the AZ4A conference. GACA members were asked to provide their commitment to attendance by the end of the week so that registration and room reservations could be finalized. According to Ms. De Lisa, two nights' lodging was budgeted, GACA members attending would need to process travel claims as usual, and those needing an identification number for travel reimbursement were asked to contact staff.

### **Introduction of proposed amendments to GACA By-Laws**

GACA Secretary George Evanoff provided the background for his pending proposed by-law amendments by outlining the differences in committee structures and purposes. According to Mr. Evanoff, the proposed amendments would provide for a cleaner structure and return the LPCC and AICC committees to standing committees so that an annual renewal vote wasn't required. The GACA members were notified that the proposed amendments would be introduced later, discussed at a meeting, and provided 30 days ahead of a vote.

#### **Vote on continuation of AICC, LPCC and Marketing Ad Hoc**

After clarification by George Evanoff that the AICC and LPCC were now special committees and the Marketing Ad Hoc was an ad hoc committee, *Deborah Hankerd made a motion to vote to continue the committees. Diane Joens seconded the motion. The motion to continue the committees passed unanimously.*

#### **Discussion & Action Taken – letter of gratitude**

At the invitation of the GACA Vice Chair, Executive Director Cathy De Lisa provided background information on her proposal to the GACA Chair to send a letter of gratitude to the Governor for the FY 2017 budget recommendations that positively impact aging and vulnerable adults. *Following discussion, Diane Joens made a motion to carry forward with the letter; George Evanoff seconded the motion. The motion passed unanimously.* Ms. De Lisa will distribute the letter to GACA members once it has been issued by the GACA Chair.

Also discussed were ideas under review to share gratitude with Senator Gail Griffin for hearing and responding to constituents' requests to expand criteria to include Alzheimer's disease or a related disorder as a condition to issue a Silver Alert. The significance of expanding the Silver Alert to include Alzheimer's disease or related disorder was cited related to a recent news series by the *Arizona Daily Star* and KTAR radio.

#### **Adjourn**

The meeting was adjourned by GACA Vice Chair Lisa O'Neill at 9:53 a.m.

**NEXT MEETING:** of the Governor's Advisory Council on Aging is scheduled March 11, 2016; location and time of this meeting to be confirmed and announced by public meeting notice posted at the GACA website: <http://govtrans.az.gov/gaca/>. These meetings are open to the public.